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**SECRETARY, BOARD OF
OIL, GAS & MINING**

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Earth Energy Resources, Inc.*

BEFORE THE BOARD OF OIL, GAS AND MINING
DEPARTMENT OF NATURAL RESOURCES
STATE OF UTAH

LIVING RIVERS,

Petitioner,

v.

DIVISION OF OIL, GAS AND MINING,

Respondent,

EARTH ENERGY RESOURCES, INC.,

Intervenor/Respondent.

**NOTICE OF SUBSTITUTION
OF COUNSEL**

Docket No. 2010-027


Cause No. M/047/0090 A

Notice is hereby given that Earth Energy Resources, Inc. shall continue to be represented by A. John Davis, Christopher R. Hogle, and M. Benjamin Machlis at the law firm of Holland & Hart, LLP, rather than the law firm of Holme Roberts & Owen, LLP. Please direct all pleadings, filings, and notices for Earth Energy Resources, Inc. and their counsel to:

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DATED this 23rd day of March, 2011.

HOLLAND & HART LLP



A. John Davis
Christopher R. Hogle
M. Benjamin Machlis
Attorneys for Earth Energy Resources, Inc.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this 23^d day of March, 2011, a true and correct copy of the foregoing **NOTICE OF SUBSTITUTION OF COUNSEL** was served via e-mail, as follows:

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